

FINANCE COMMITTEE MEETING

LEWISTON, MAINE

MINUTES

September 22, 2003

PRESENT: Robert Stone, Councilor Lillian O'Brien, Roger Provencher, Ronald Paradis and Councilor Roger Philippon.

ABSENT:

ALSO PRESENT: Norman Beauparlant, Director of Budget/Purchasing

The meeting was called to order at 5:05 p.m. by Chairman Robert Stone

Chairman Stone welcomed Ronald Paradis to the committee as the newly appointed member to replace the unexpired term of Jason Allen.

On motion of Ms. O'Brien, seconded by Mr. Philippon it was

VOTED:

(119-2003) To dispense with reading of the minutes of the previous meeting dated September 8, 2003 and to accept and place them on file as submitted by the Clerk.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Provencher it was

VOTED:

(120-2003) To award Bid 2003-56 on the annual requirements of Police Uniforms to Ben's Uniforms, Amesbury, MA, low bidder meeting specifications at their total estimated bid price of \$22,203.

VOTE: 5-0

The Committee considered award of the proposal on installation of a pool at the Gateway Park. The decorative pool is a specialty item and there are few contractors who perform this type of work. Three (3) firms were solicited to submit a proposal and the only proposal received was from Tapley Pools Inc. of Herman, Maine, at a total price of \$17,384.42. In order not to delay completion of the construction project this year, the Purchasing Agent awarded the contract to Tapley Pools and ratification is requested at this time.

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On recommendation of the Purchasing Agent and on motion of Mr. Provencher, seconded by Mr. Philippon it was

VOTED:

(121-2003) To ratify award of the contract on pool work at the Gateway Park to Tapley Pools Inc., Herman, Maine, only bidder at a total bid price of \$17,384.42.

VOTE: 5-0

Proposals were solicited from four (4) area contractors to remove approximately 35,000 tons of asphalt at the Public Works Operations Center. The only bid received was from Pike Industries who indicated they would pay \$1.00/ton for the removal of the estimated 35,000 tons of asphalt.

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Philippon it was

VOTED:

(122-2003) To award Bid 2003-40 on the removal of Asphalt from the Public Works Operations Center to Pike Industries, Lewiston, Maine, only bidder at a price of \$1.00/ton which would be paid to the City.

VOTE: 5-0

In view of the fact that only one (1) proposal had been received for the installation of a fence at the Public Works Operations Center it was recommended that award of the bid be tabled at this time to further investigate the matter.

On recommendation of the Purchasing Agent and on motion of Mr. Philippon, seconded by Mr. Provencher it was

VOTED:

(123-2003) To table the award of the contract for installation of fence at the Public Works Operations Center.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Provencher it was

VOTED:

(124-2003) To award the contract for HVAC Duct Work at the former District Court Building to Lebel's Heating & Sheet Metal, Lewiston, Maine, low bidder at their quoted price of \$24,500.

VOTE: 5-0

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It was requested that the award of the bid on an Intermediate Cover to Secure the Landfill be tabled for further investigation.

On recommendation of the Purchasing Agent and on motion of Mr. Provencher, seconded by Mr. Paradis it was

VOTED:

(125-2003) To table the award of Bid 2003-65 on an Intermediate Cover at the Secure Landfill.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Philippon, seconded by Mr. Provencher it was

VOTED:

(126-2003) To award Bid 2003-59 on the Sale of City Owned Land at 41 Lessard Street to Robert & Helen Foss, only bidders at their bid price of \$3,150.00.

VOTE: 5-0

On recommendation of the Purchasing Agent and on motion of Mr. Philippon, seconded by Mr. Provencher it was

VOTED:

(127-2003) To award Bid 2003-60 on the Sale of City Owned Land at 103 Googin Street to Kevin B. Poland of 117 Googin Street, only bidder at the bid price of \$2,500.00.

VOTE: 5-0

VOTED: to adjourn at 5:24 p.m.

Richard T. Metivier
Clerk
Finance Committee